

Mussey Township
Regular Meeting
March 9, 2016
(corrected 05/11/16)

Supervisor Lauwers called the meeting to order at 7:33 p.m. Mike Lauwers (Supervisor), Sheila McDonald (Clerk) and Monica Stadel (Trustee) were present. Marsha Libkie (Treasurer) and Bruce Downey (Trustee) were absent. One guest was present.

A motion was made by Stadel and supported by McDonald to approve the February 10th minutes as presented. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Stadel to approve the General Fund 2016-2017 Budget. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Stadel to approve the Fire Fund 2016-2017 Budget. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Stadel to approve banking for the township be done at CSB Bank, Lapeer County Bank, Talmer Bank and Tri County Bank. Unanimous vote. Motion carried.

A motion was made by Stadel and supported by McDonald to approve the Zoning Enforcer contract for David Szelog. Unanimous vote. Motion carried.

A motion was made by Stadel and supported by McDonald to approve the Assessor contract for Doug Okorowski. Unanimous vote. Motion carried.

A motion was made by Stadel and supported by McDonald to approve the Sexton Contract for Jan Eldridge. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Stadel to approve the Administrative Assistant contract for Debra Hlubic along with a \$1/hr. raise and \$75/planning commission meeting fee. Unanimous vote. Motion carried.

A motion was made by Stadel and supported by McDonald to approve the Fire Chief contract for Jeff Kegler. Unanimous vote. Motion carried.

A motion was made by McDonald and supported by Stadel to approve the Bile Road Bridge contract stating the Township's share is \$5930. Unanimous vote. Motion carried.

Building Department: Report submitted.

Capac Youth Sports Committee: A motion was made by McDonald and supported by Stadel to approve cement pads for the benches at a price of \$2700 for 11 benches to be installed around the soccer/baseball fields. Unanimous vote. Motion carried.

Cemetery Board: No meeting.

Clerk's Report: A motion was made by McDonald and supported by Stadel to approve the following budget amendments:

To:	
Election supplies	\$229.93
Clerk Expense	\$15.00
PC Salary	\$400.00
Parks & Rec	\$19415.52
Match Money Exp	\$7495.00
Misc Exp	\$2626.07
From:	
Contingency Fund	\$3271.00
Parks & Rec Fund	\$19415.52
St. Clair County Ditching	\$7495.00

Unanimous vote. Motion carried.

A motion was made by Standel and supported by McDonald to pay the March bills (General Fund Ck#94521-94571, void Ck#94559 and amend payroll checks as needed, Fire Fund Ck # 7473-7512). Unanimous vote. Motion carried.

Fire Department Report: Report submitted.

Planning Commission Report: Meeting minutes were submitted. A motion was made by Standel and supported by McDonald to approve the Knox Box Ordinance (omitting section 11B). Roll call vote: Standel-yes, McDonald-yes, and Lauwers-yes. Unanimous vote. Motion carried. A motion was made by Standel and supported by McDonald to require that property ID 74-27-033-4002-300 currently owned by ZRC Holding LLC rezone the section of the property that will be used for a highway sign to B2 Highway. Unanimous vote. Motion carried.

Treasurer's Report: A motion was made by McDonald and supported by Standel to accept the treasurer's report as presented. Unanimous vote. Motion carried.

Zoning Enforcer's Report: N/A

A motion was made by Standel and supported by McDonald to adjourn the meeting at 9:20 p.m. Unanimous vote. Motion carried.

Sheila McDonald, Clerk